

COMMISSION MEETING MINUTES
October 31, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on October 31, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Appointments
to the Davis
County
Boundary
Commission

Wilf Sommerkorn, Davis County Community and Economic Development Director, requested appointments to the Davis County Boundary Commission. West Point City received an annexation petition for 44.3 acres by landowners in unincorporated Davis County. Clinton City has filed a protest to this annexation proposal and Hooper City has also joined the filing. According to State Code the County will need to form a commission within 30 days from the date of the protest. Two individuals had served on the board through 1999. The request is to reappointment Steve Rawlings, Davis County Clerk/Auditor, and Max Elliott, Davis County Surveyor, to serve as the County representatives. At COG two individuals were appointed to represent municipalities, three citizens are to be appointed, and two county representatives. Community and Economic Development will provide the support staff for the Boundary Commission. The Board will decide their first meeting. They have 45 days to convene. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2006-311
Adoption of the
Davis County
General Plan
2006

Wilf Sommerkorn presented resolution #2006-311 approving and adopting the Davis County General Plan 2006 and authorizing the implementation of the General Plan. On May 23 at commission meeting the plan was presented, discussed, and approved. This action will formalized the final step of the process. Commissioner Hansen made a motion to approve and adopted the General Plan. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of Davis County Community and Economic Development.

Agreement
#2006-312
Utah Transit
Authority for
Waterway
Crossing

Tom Smith, Davis County Public Works Director, presented agreement #2006-312 with the Utah Transit Authority. As part of the commuter rail project UTA is constructing the project within existing Union Pacific railroad right of way which was purchased. The County has jurisdiction with respect to Farmington Creek, a waterway that crosses under the railroad right of way in an existing arch culvert. As part of the Project, the County has requested additional improvements as identified in Exhibits “A” and “B”. The County will pay \$5,000 toward the betterment project. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-313
Weber County
for Joint
Acquisition
with Davis
County for a
Driving
Simulator

Bud Cox, Davis County Sheriff, presented agreement #2006-313 with Weber County. It is a cooperation agreement for joint acquisition and operation of a driving simulator system for law enforcement. The equipment will be mobile between the two counties. Davis County will pay \$150,000 and Weber County will pay \$150,000 toward the purchase. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-314
Centerville
City for Use of
SWAT Equip
by Davis
County

Bud Cox presented agreement #2006-314 with Centerville City. Davis County is allowed use of two pieces of SWAT equipment (Sage, SL6-37MM, Less Lethal Launcher). The term of this use agreement shall be for an indefinite period and no compensation will be paid by the County or the Davis County Sheriff’s

Office to Centerville City. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendments
#2006-289A
#2005-183A
#2003-222A
for Funding
from Utah
Commission on
Criminal &
Juvenile Justice

Dave Boucher, Davis County Sheriff’s Office presented three amendments for funding with the Utah Commission on Criminal and Juvenile Justice:

#2006-289A correction of a typographical error for the amount to be \$20,850 rather than \$20,000 and move the amount of the contract monies from the “Personnel” category to the “Contract” category. Funds are passed through the Sheriff’s Office to reimburse Davis Behavioral Health for personnel costs incurred for therapists assigned to the RSAT program.

#2005-183A to receive an allocation of \$4,200 from administrative fees left-over and not used by CCJJ.
#2003-222A to receive an allocation of \$5,000 from administrative fees left-over and not used by CCJJ.

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-315
Utah Attorney
General’s
Office for CJC
Funding

Agreement #2006-315 with the State of Utah Attorney General’s Office was presented. It for funding in the amount of \$180,699.00 as appropriated by the legislature for operation of the Davis County Children’s Justice Center. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-316
Digital
Connections
Inc. for CJC
Medical Billing
Software

Agreement #2006-316 with the Digital Connections, Inc. was presented for the Davis County Children’s Justice Center. It is a payable in the amount \$200.00 for medical billing software. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-317 Be
At Home Inc
As Provider for
Needed In
Home Services
for Seniors

Lewis Garrett, Davis County Health Director, presented agreement #2006-317 with Be at Home, Inc. for the company to provide direct purchase of needed in-home services for senior clients. Background checks are run on companies to apply to be providers. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-318
Smart Building
Solutions for
Maintenance
Service

Agreement #2006-318 with Smart Building Solutions for Information Systems was presented. It is to provide full service for the Powerware UPS equipment. It will be for unlimited 24/7 emergency services with two scheduled preventive maintenance checks. The company will provide 100% parts, labor, travel, and on-site time for remedial and emergency repairs, with the exclusion of battery and full capacitor replacements. It is a payable in the amount of \$5,890.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Letter of Intent
#2006-319
Siemens
Building
Technologies
for Study of the
Memorial
Courthouse
Campus

Marshall Scott, Davis County Facilities Management Director, presented Letter of Intent #2006-319 with Siemens Building Technologies. It is not an agreement for any services but rather is authorization for Siemens to undertake the preliminary study and develop a recommendation for (1.) Life Safety, (2.) Communication, (3.) Energy and (4.) Environmental. Upon the completion of the preliminary studies and the development of recommended program, the County will schedule a meeting at a time to be determined at which Siemens will make a presentation. There is no payable at this time. There will be a cost as employees may be asked to pull paperwork for the company to review. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-320
Todd Utzinger
to Serve as a
Public
Defender

Steve Baker, Davis County Personnel Director, presented agreement #2006-320 with Todd Utzinger. The public defender contracts are being handled through the Risk Management program of the Personnel Department. Mr. Utzinger’s contract is to serve as the adult defender coordinator. It is a payable in the amount of \$105,000.00. The period of the contract is November 1, 2006 to December 31, 2008. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Presentation of
Tentative
Budget for
2007

Steve Rawlings, Davis County Clerk/Auditor, stated that Utah State Code requires the presentation of the tentative budget by November 1 of each year. The tentative budget for 2007 calendar year has been prepared and will now be reviewed. The last paragraph from the budget message for calendar 2006 reviewed future anticipated needs for flooding control and aging population as well as other concerns. Two open houses have been held recently. The one was held at the Centerville Branch Library on October 25 and at the Layton Library on October 26 to explain the proposed tax increases for the jail operations, flood control and senior services. The estimated amount on a home with \$171,000 value would be an additional \$60.00. Visits have been made to each of the city council meetings in Davis County to explain the proposal. The public hearing to discuss the proposed budget will be December 13 at 6:30 p.m. at the Event Center Building 1. Steve Rawlings thanked those who have helped with the budget to this point. The refining of the budget will be ongoing during November. Reductions from requests will be conveyed to departments.

Total projected 2007 Operating Revenues	\$85.8 million
Adjustments for Carryover and Bond Proceeds	\$ <u>9</u> million
Total 2007 Proposed Operating Expenditures	\$86.7 million

Steve Rawlings distributed a chart titled “Who Gets Your Tax Dollars – 2006”.

School District & School Fund	60%
City, Fire Dist., Rec. Dist.	14%
*Davis County	12%
Sewer and Water	5%
*Library	3%
Weber Water District	2%
*Jail Bond	1%
Mosquito Abatement	1%
*County Assess and Collections	1%
State Assess and Collections	<u>1%</u>
	100%

(*Relate to County functions.)

Employee Allocations:

COLA	2.0%
60.0 FTE Equivalents – Jail Expansion (25 hired in 2006)	
3.0 FTE equivalents – Senior Services	
2.4 FTE equivalents – Flood Prevention	
2.4 FTE equivalents – Health and Nursing	
2.0 FTE equivalents – Legal Services	
1.0 FTE equivalent – Help America Vote Act	
1.0 FTE equivalent – Information Systems	
1.0 FTE equivalent – E recording	
1.0 FTE equivalents – Assessing and collecting	
1.0 FTE equivalents – Library	

Commissioner Hansen made a motion to approve the tentative budget as explained. Commissioner McConkie seconded the motion. All voted aye.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All vote aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented.
Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting.
Commissioner McConkie seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner McConkie made a motion to approve the commission meeting minutes of October 24.
Commissioner Hansen seconded the motion. All voted aye.

Personal
Property Tax
Register
Approved

A personal property tax register as prepared by the Davis County Assessor’s Office was presented.
Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Hansen made a motion to approve.
Commissioner McConkie seconded the motion. All voted aye.

Check Register
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented.
Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.